## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS FEBRUARY 3, 2015

The Board of Public Works & Safety met in regular session on Tuesday, February 3, 2015 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Robert Sullivan, and Jason Hyer

Absent: Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways in summary of activities as stated in the attachment. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve an amendment to Poplar Woods Subdivison Improvement Agreement. Bob Sullivan made a motion to approve the request contingent upon the collection of revised documents requested by the Planning Department. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve the minutes dated January 27, 2015. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve six (6) dockets of claims. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:01 a.m., E.S.T.

Presiding Officer

Member

Member

Member

Member